

**AGENDA**  
**STATE BOARD OF FINANCE**  
**June 30, 2016**  
**IGCS Conference 3**  
**9 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the May 17, 2016 meeting minutes.

**TRANSFER OF FUNDS TO THE FAMILY AND SOCIAL SERVICES**

**ADMINISTRATION**

The Department of Corrections (DOC) requests a transfer \$437,383.45 from DOC's Medical Service Payments fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an agreement between the two agencies, DOC is to transfer to OMPP the State share of reimbursement for HIP presumptive eligibility expenses for incarcerated individuals in DOC facilities. This transfer represents payments for the quarter ending on March 31, 2016.

**TRANSFER OF FUNDS TO THE OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Economic Development Corporation (IEDC) requests a transfer of \$365,000 from IEDC's ISBD Small Business Fund (42910) to the Lieutenant Governor's Office of Small Business and Entrepreneurship Fund (13063). The IEDC is responsible for reimbursing the operating costs of OSBE and providing state match for the federal Procurement Technical Assistance Center (PTAC) funds.

**TRANSFER OF FUNDS TO THE DEPARTMENT OF CORRECTIONS**

The Office of Energy Development (OED) requests a transfer of \$16,185.02 from OED's Fund (10365) to the Department of Corrections (DOC) North Central Juvenile Correction Facility fund (13700). Per an MOU between the two agencies, OED will reimburse DOC for the eligible project cost associated with the Community Conservation Challenge grant.

**TRANSFER OF FUNDS TO THE STATE FAIR COMMISSION**

The Department of Administration (IDOA) requests a transfer of \$250,000 from IDOA's Bicentennial Fund (13069) to the State Fair Commission's fund (48130). This transfer will cover the State Fair Commission's eligible expenses related to the three Bicentennial events.

**TRANSFER OF FUNDS TO THE FAMILY AND SOCIAL SERVICES**

**ADMINISTRATION**

The Department of Education (DOE) requests a transfer of \$697,380.46 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from April (\$396,103.28) and May (\$301,277.18) of FY 2016.

### **TRANSFER OF FUNDS TO THE OFFICE OF MANAGEMENT AND BUDGET**

The State Budget Agency (SBA) requests a transfer of \$650,000 from the Database Management Fund (48060) to the Office of Management and Budget's (OMB) Distressed Unit Appeals Board (DUAB) fund (15174) to cover the costs of a financial management consultant contract for the Gary Community School Corporation.

### **INDIANAPOLIS DESEGREGATION DISTRIBUTIONS (17840/11300)**

The July quarterly installment for desegregation represents one-fourth of the actual expenses for 2015-2016 and totals \$2,453,206.55. These claims were submitted by four public school corporations under the Order. Transfer tuition comprises \$1,642,586.36. The residual, \$810,620.19 is transportation, other desegregation, and transition support.

|                                      |                     |
|--------------------------------------|---------------------|
| <b><u>MSD Decatur Twp. 5300</u></b>  |                     |
| Transfer Tuition                     | \$209,796.96        |
| Regular Transportation               | 14,749.99           |
| Other Desegregation Costs            | <u>152,865.73</u>   |
| <b>Total</b>                         | <b>\$377,412.68</b> |
| <b><u>Franklin Township 5310</u></b> |                     |
| Transfer Tuition                     | \$159,446.52        |
| Regular Transportation               | 14,204.52           |
| Other Desegregation Costs            | <u>111,569.74</u>   |
| <b>Total</b>                         | <b>\$285,220.78</b> |
| <b><u>MSD Perry Twp. 5340</u></b>    |                     |
| Transfer Tuition                     | \$554,923.63        |
| Regular Transportation               | 65,894.78           |
| Other Desegregation Costs            | <u>269,429.65</u>   |
| <b>Total</b>                         | <b>\$890,248.06</b> |
| <b><u>MSD Wayne Twp. 5375</u></b>    |                     |
| Transfer Tuition                     | \$718,419.25        |
| Regular Transportation               | 14,394.00           |
| Other Desegregation Costs            | <u>167,511.78</u>   |
| <b>Total</b>                         | <b>\$900,325.03</b> |

Pursuant to the Federal Court Order, section 5(a)(1), the State shall repay itself from the state support due the Indianapolis Public School the lesser of the total amount of transfer tuition payable to all receiving corporations or certain state and local revenues for the students transferred. Accordingly, the July state tuition support payment to the Indianapolis Public Schools will be decreased by \$125,192.70

Please approve a transfer, effective July 15, 2016, from the Basic Grant Appropriation (14930) to the JPS Desegregation Court Order Appropriation (17840) in the amount of \$125,192.70 to cover the July desegregation payment.

**NEW OR OTHER BUSINESS**

Any new or other business to come before the Board.

**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, July 19, 2016 at 9:00 a.m..

**ADJOURNMENT**